2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am **Secretary of State** DOCUMENT # P00000105094 05-10-2004 90482 032 ***150.00 1. Entity Name ROYAL PALM FOOD SERVICES, INC. Principal Place of Business Mailing Address 5970 SW 18TH ST, SUITE #188 C/O CID 7897 N W 62 TERR BOCA RATON, FL 33433 PARKLAND, FL 33067 04272004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1054355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY J COHEN P C 10330 CAMELBACK LANE BOCA RATON, FL 33498 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE CID, FRANK X NAME STREET ADDRESS **7897 NW 62 TERRACE** CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE:

FILED